

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 020 ***158.75

DOCUMENT # F02000000328

1. Entity Name

N.K.I., INC.



Principal Place of Business

82 MAIN STREET SUITE 1009
HUNTINGTON NY 11743

Mailing Address

82 MAIN STREET SUITE 1009
HUNTINGTON NY 11743



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

51-0279611

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE FL 32301-2960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and true if applicable.

NOTE: Registered Agent signature required when combining.

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPVS	☒ Delete
NAME	AERTS, GUY	
STREET ADDRESS	82 MAIN ST., STE 100A	
CITY-ST-ZIP	HUNTINGTON NY 11743	
TITLE	DT	☒ Delete
NAME	AERTS, GUY	
STREET ADDRESS	82 MAIN ST., STE 100A	
CITY-ST-ZIP	HUNTINGTON NY 11743	
TITLE	V	☐ Delete
NAME	LEFERINK, PHILIP	
STREET ADDRESS	82 MAIN ST., STE 100A	
CITY-ST-ZIP	HUNTINGTON NY 11743	
TITLE	D	☐ Delete
NAME	RIBARO, VALERIE	
STREET ADDRESS	82 MAIN ST., STE 100A	
CITY-ST-ZIP	HUNTINGTON NY 11743	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Managing Director	☐ Change ☒ Addition
NAME	Dick JAN Renee	
STREET ADDRESS	82 Main St - STE 100A	
CITY-ST-ZIP	Huntington NY 11743	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Valerie Ribaro - Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2008

Date

Daytime Phone #